



Notice of a Meeting of the  
**City Council**  
of Village of Volente, TX  
Tuesday, October 15, 2013  
7 pm.

Notice is hereby given that the Village of Volente, TX will hold a meeting on Tuesday the 15th of October, 2013 at 7 p.m. in the Community Center of the Volente Volunteer Fire Dept. 15406 FM 2769, Volente, TX, at which time the following items will be discussed, to wit:

1. Call to Order of the City Council.
2. Roll Call.
3. Pledge of Allegiance/Reading of the Village Vision Statement.
4. Citizens/Public Communications.
5. Mayor's Report
  - a. Strategic goals for 2013.2014.
6. Staff reports.
  - a. City Administrator/City Secretary Project Report.
  - b. Financial Report
  - c. Construction Report.

**The Staff and Mayor present the following agenda items (7-9 a-e) to be considered as consent items by the City Council to be enacted by one motion. If a citizen or City Council Member requests discussion on an item, it will not be approved on consent, it will be moved to the end of the agenda and considered at that time. City Council Members may add additional items to be considered for the consent agenda.**

7. Approval of the minutes from the September 24, 2013 meeting.
8. Acceptance of Jan Yenawine's resignation as Municipal Judge.
9. Consider approval of Annual Contracts and Purchases for the Village of Volente for the Fiscal Year beginning October 1, 2013.
  - (a) Legal Services Contract with Scanlan, Buckle and Young for City Attorney Services.
  - (b) Legal Services Contract with TRE and Associates, LLC.
  - (c) Legal Services Contract with Jay Engineering Co, Inc. for Engineering Services.
  - (d) Legal Services Contract with ATS for temporary code enforcement and



inspections and suspension of code enforcement with Peter McKinney until notification that he is physically able to return to work.

- (e) Designate Community Impact as advertising newspaper for legal ads and notices for Village of Volente.

### **Regular Agenda Items:**

10. Close Public Meeting.

11. Open Executive Session:

The City Council of the Village of Volente will announce that it will go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to consult with the City Attorney (551.072) to deliberate the purchase, exchange, lease, or value of real property; and to deliberate any other matter listed on this agenda for which an exception to open meetings requirements permit such closed deliberation as announced at the time of the closed session. The City Council may also announce that it may go into executive session if necessary to receive advise from legal counsel regarding any other item on this agenda and property.

EX 1. Consult with Attorney.

12. Close Executive Session.

13. Open Public Meeting.

14. Consideration and possible action on appointment of Denise S. Thrash as Municipal Judge for Volente.

- a. Oath to swear in Municipal Judge.

15. Consideration and possible action on appointment of Mayor Pro Tem for the Village of Volente.

- a. Oath to swear in Mayor Pro Tem.

16. Discussion and presentation of the Administrative Ordinance for City Council first draft.

- a. Presentation by staff.
- b. Discussion by city council.
- c. Open public hearing.
- d. Citizen comments.
- e. Close public hearing.
- f. Further discussion by City Council.
- g. Direction to staff.



## 17. Adjourn

I certify that the above notice of meeting was posted at Village of Volente on the 11<sup>th</sup> day of October, 2013. Joan Jackson, City Secretary.

The Village of Volente is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request.